

### NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, NOVEMBER 14<sup>TH</sup> AT 7:30 PM.

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DENISE L. BROUSE  
BOROUGH CLERK

#### AGENDA:

1. CALL TO ORDER - PUBLIC MEETING STATEMENT
2. PLEDGE – SILENT PRAYER
3. ROLL CALL

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

4. PUBLIC HEARING  
PUBLIC  
ENGINEER'S REPORT

5. APPROVAL OF MINUTES:      Caucus 10.3.11                      Regular 10.17.11

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

6. CORRESPONDENCE
7. COUNCIL REPORTS
8. CLERK'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS

RESOLUTIONS *to be read by consent agenda*

11-130 Investigation-lawsuit credit for 4<sup>th</sup> quarter taxes

11-131 Chapter 159

11-132 Flexible Spending Account

11-133 Shared Services Agreement for marketing recyclables

11-134 Budget Transfers 2011

11-135 Fair and Open for professional services

Fields	Volkert	Grasso	Brennan	Madden	Perno	North
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ORDINANCE *for introduction on first reading. This ordinance will be considered for adoption at the public hearing to be held during the December 29<sup>th</sup> council meeting.*

11-12 Amending Chapter 25

APPROVAL Joint insurance fund TULIP program for Community Center rentals

FINANCIAL REPORTS

PAYMENT OF BILLS

11. ANNOUNCEMENTS

12. PRIVATE SESSION

13. ADJOURNMENT Time \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED  
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING  
AGENDA IS SUBJECT TO CHANGE